

LOMA LINDA REDEVELOPMENT AGENCY
AGENDA ACTIONS
REGULAR MEETING OF MAY 22, 2001

A. Call To Order

8:10 p.m.

B. Roll Call

Chairman Ziprick absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

8:12 p.m.

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1) – Potential breach of contract - Gardner Construction and Development

Agency Board met with legal counsel. No action to report.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

8:10 – 8:12

G. General

2. Minutes of May 8

Approved as presented.

3. Authorize Executive Director or his designee to sign documents relating to the Grants for Blocks Program [**Economic Development**]

Approved.

4. Schedule workshop with Staff and the Budget Committee pertaining to the 2001-2002 fiscal year budget. Suggested date and time June 5 at 5:30 p.m.

Scheduled workshop for June 5 at 6:00 p.m.

H. Reports

I. Projects

J. Adjournment

Adjourned at 9:10 p.m. to 6:00 p.m. June 5.